

PROTOKOLL
der Vorstandssitzung der EV
am 18.03.09

15 present members:

Sandra Crivelli-Daieff
Tom De Backer
Luis Domingos
Tessa Donovan
Beppe Falco
Paul Giroul
Inés Gonzalez
Philippe Le Guay
Cécile Lombardot
Andreas Orlandi
Rudolf Römisch
Raquel Sommer
Mike Spillane
Vito Spinelli
Georg Weber

1. Establishment of the correct convocation of the Board and of the deciding competence

The correct convocation of the board and of the deciding competence is established at 18h45 .

2. Approval of the agenda

The agenda is unanimously approved without additions.

3. Approval of the corrections of the minutes of the 18.03.09

The minutes of the 18.03.09 is unanimously approved.

4. Canteen

a. Situation current canteen

The canteen responsible is still looking for a replacement for the canteen management.

b. Finalization ITT documents

The draft documents (requirements / procedure) have been sent to all board members. Please send comments till Thursday next week.

The announcement will be published in various publications - the list of all publications concerned has been sent to the board members.

In a next step the canteen responsible will get help from the law department.

5. IT system of the PA: request for budget

Furthermore we shall plan a budget to run the system:

- To ensure that the system is working every time properly, need to run a server (+/- 50,00 EUR a month),
- if changes/improvement are required

Furthermore the board will write an agreement with Rudi (developer of the system) to guarantee a free support in the next year(s) in case of questions/problems.

With 14 yes and one abstention, the board decides that two members of the board (Georg and Rudi) will provide a contract for the server, an agreement with Rudi and propose a budget to run the system. All this depending on the acceptance of the new system from the office employees.

6. Info on time Table Primary

An email with information was sent to all parents. Some reactions came. A meeting with the school will take place soon.

7. Garderie: info on decision on availability of the rooms for next year and planned actions

- for the KiGa garderie there is no problem, the room are available and will be provide
- for the GS GArderie still no rooms - EV wished an agreement by February. About 105 children are registered now. In order to get rooms for 2009 and the years after ztthe parents now decided an actionplan:

- 1- an email protest to the EPO
- 2 - an open letter to Mr. Peryer and Mrs. Brimelow
- 3- a demonstration in front of the ESM (on the 6 May)

Reactions from the officials of the EPO and the school are expected by the end of April.

8. Complaint management

In Progress. A new link to the complaint forms will be set on the web page next week.

9. Preparation of the Dienstleistungsbroschüre

In progress. Will be published at the end of May. Deadline is 19.06.09. A special DLB for the canteen will be published by June.

10. Finances

The EV has got some money over. Every board member shall think about suggestions to spent this money. The propositions will be discussed in May.

11. Working group legal affairs: Progress

The work has been done. Three documents are on our web page. This working group is now closed.

12 Recommendations auditors: Progress

In progress.

13. Next PA meeting(s) on 27.05.2009

The next meeting will be at the ESM on the 27.05.09

14. Miscellaneous:

a. PA Calendar
06.06 frühlingsbasar

c. Hearing "European Schools": 19 March 2009, 09h00-12h30, European Parliament

Die Protokollführerin:

Cécile Lombardot